

MINUTES OF THE DISABILITY SUBCOMMITTEE
OF THE
EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF RHODE ISLAND
January 9, 2015

A meeting of the Disability Subcommittee of the Rhode Island Retirement Board (hereinafter "Committee") was held on January 9, 2015 in the Board Room of the Employees' Retirement System, 50 Service Avenue, Warwick, Rhode Island.

The following Committee members were present: William Finelli; Michael Boyce; Daniel Beardsley; Michael Sligar and Jeffrey Padwa.

Also in attendance were: Michael Robinson, General Counsel; Dr. Christopher Ley, Medical Advisor; Gayle Mambro-Martin and Frank Karpinski, Employees' Retirement System.

CALL TO ORDER

Recognizing a quorum, Chairperson William Finelli called the meeting to order at 9:07 A.M.

APPROVAL OF MINUTES AND AGENDA

A draft of the December 5, 2014 meeting minutes were mailed to the Committee members for review, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Boyce, it was:

VOTED To approve the meeting minutes of December 5, 2014.

HEARINGS

Anna Canto	Juvenile Program Worker, Rhode Island Training School (estimated service credits 6 years, 10 months)
-------------------	--

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley:

VOTED: To Upheld the Board's previous decision on September 10, 2014 and re-affirmed Ms. Canto's Accidental pension @ 50%.

Jane Calo Assistant Administrative Officer, RI Department of Environmental Management. Ordinary Disability

Upon a motion duly made by Mr. Beardsley and seconded by Mr. Sligar:

VOTED: To Uphold the Board's previous decision on October 3, 2014 to notify employer that Ms. Calo should be put on their employment recall list.

Suzanne Leclair Community Living Aide, BHDDH- RICLAS.
(Estimated service credits 6 years, 2 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Padwa:

VOTED: To recommend that the Retirement Board **Deny** Ms. Leclair's application for an accidental disability pension. Mr. Sligar voted yes. Mr. Boyce and Mr. Finelli voted Nay.

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Padwa:

VOTED: To recommend that the Retirement Board **Approve** Ms. Leclair's application for an ordinary disability retirement.

ACCIDENTAL MATTERS PREVIOUSLY POSTPONED

Mark Sheridan Correctional Officer, Department of Corrections.
(Estimated service credits 26 years, 8 months, 28 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Padwa:

VOTED: To recommend that the Retirement Board **Approve** Mr. Sheridan's application for an accidental disability retirement pursuant to Rhode Island General Law § 36-10-15 (b) for 50 % of his compensation at the time of his retirement.

Timothy Davis Mental Health Worker, MHRH. (Estimated service credits 15 years, 3 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board **Approve** Mr. Davis' application for an accidental disability retirement.

ACCIDENTAL MATTER PREVIOUSLY APPROVED

Richard Fleming Storekeeper, URI. (Estimated service credits 24 years, 8 months)

Report Accepted.

ACCIDENTAL

Keith Robert Correctional Officer, Department of Corrections. (Estimated service credits 5 years, 8 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Boyce:

VOTED: To recommend that the Retirement Board **Approve** Mr. Robert's application for an accidental disability retirement pursuant to Rhode Island General Law § 36-10-15 (b) for 50 % of his compensation at the time of his retirement.

Eleuterio Scafì Building Systems Technician, Department of Corrections. (Estimated service credits 13 years, 9 months, 27 days)

After reviewing the application, supporting documentation, the medical

reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Sligar:

VOTED: To recommend that the Retirement Board **Approve** Mr. Scafi's application for an accidental disability retirement pursuant to Rhode Island General Law § 36-10-15 (b) for 50 % of his compensation at the time of his retirement.

Audrey Williams Community Living Aide, Zambarano. (Estimated service credits 18 years, 1 month)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Padwa:

VOTED: To recommend that the Retirement Board **Approve** Mr. Williams' application for an accidental disability retirement pursuant to Rhode Island General Law § 36-10-15 (b) for 50 % of his compensation at the time of his retirement. Mr. Boyce voted Nay.

Marcia Berg Community Living Aide, BHDDH. Carpenter, MHRH. (Estimated service credits 8 years, 10 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Padwa:

VOTED: To recommend that the Retirement Board **Approve** Ms. Berg's application for an accidental disability retirement pursuant to Rhode Island General Law § 36-10-15 (b) for 50 % of her compensation at the time of her retirement.

ORDINARY

Susan Koerner Teacher Assistant, South Kingstown School Department. (Estimated service credits 12 years, 6 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Boyce:

VOTED: To recommend that the Retirement Board **Approve** Ms. Koerner's application for an ordinary disability retirement.

Dennis Falso Principal Computer Operator, DOA/DOIT.
(Estimated service credits 18 years, 9 days)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Boyce:

VOTED: To recommend that the Retirement Board **Postpone** a decision on Mr. Falso's application for an ordinary disability pension.

Richard Brousseau Assistant Public Defender, Office of the Public Defender. (Estimated service credits 27 years, 11 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Padwa:

VOTED: To recommend that the Retirement Board **Approve** Mr. Brousseau's application for an ordinary disability retirement.

Joanne Decurtis Teacher, Johnston school Department.
(Estimated service credits 15 years, 6 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Padwa and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board **Approve** Ms. Decurtis' application for an ordinary disability retirement subject to a 1 year review.

Virginia Hiatt Certified Nursing Assistant, BHDDH-Zambarano.
(Estimated service credits 9 years, 6 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Beardsley and seconded by Mr. Padwa:

VOTED: To recommend that the Retirement Board **Approve** Ms. Hiatt's application for an ordinary disability retirement.

Mary Murphy Senior Auditor, Bureau of Audits. (Estimated service credits 21 years, 2 months)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley:

VOTED: To recommend that the Retirement Board **Approve** Ms. Murphy's application for an ordinary disability retirement.

Jennifer Palumbo Teacher, East Providence School Department. (Estimated service credits 10 years)

After reviewing the application, supporting documentation, the medical reports submitted by physicians retained by the Retirement System, and upon a motion duly made by Mr. Boyce and seconded by Mr. Padwa:

VOTED: To recommend that the Retirement Board **Approve** Ms. Palumbo's application for an ordinary disability retirement.

Agenda None

ADJOURNMENT

Upon a motion duly made by Mr. Boyce and seconded by Mr. Beardsley it was unanimously:

VOTED To adjourn the meeting at 12:28 p.m..

Respectfully submitted,

Gayle C. Mambro-Martin, Esq.
GCM: gsb

January 30, 2015